

CITY COUNCIL BUSINESS MEETING AGENDA TUESDAY, DECEMBER 9, 2014 @ 7 P.M. FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD www.florence-ky.gov

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:

October 28, 2014 Business Meeting

3. Oath of Office:

Volunteer Firefighters James Duane, Glenn Laws, and Thomas Miller

4. **Presentation:**

Ockerman Middle School Jazz Band (Terry Wyatt, Jazz Band Director)

5. Presentation:

Inaugural Honor Run Half Marathon Check Presentation (Scott Spicher)

6. **Presentation:**

Holidays on Main Christmas Celebration (Chris Coors, The Artists' Brush)

7. First Readings:

ORDINANCE NO. O-26-14:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AMENDING THE BUDGET FOR THE 2014-2015 FISCAL YEAR OF THE CITY. (AMENDMENT #1)

ORDINANCE NO. O-27-14:

AN ORDINANCE AMENDING PRIOR ORDINANCES RELATING TO PERSONNEL POLICIES AND JOB DESCRIPTION. (FIRE/EMS DEPARTMENT)

ORDINANCE NO. O-28-14:

AN ORDINANCE AMENDING ORDINANCE NO. O-02-01, RELATING TO TIMES AND PLACES FOR REGULAR MEETINGS OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMITTEE TO CHANGE THE DATE OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMITTEE.

8. Municipal Orders:

MUNICIPAL ORDER NO. MO-11-14:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF KIM ALLEN BUNGER TO THE BOONE COUNTY PLANNING COMMISSION AS AN APPOINTEE OF THE CITY OF FLORENCE, KENTUCKY FOR A FOUR (4) YEAR TERM.

MUNICIPAL ORDER NO. MO-12-14:

A MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF WILLIAM "CHARLIE" REYNOLDS TO THE BOONE COUNTY PLANNING COMMISSION AS AN APPOINTEE OF THE CITY OF FLORENCE, KENTUCKY FOR A FOUR (4) YEAR TERM.

9. Mayor's Report:

Mayor Diane E. Whalen

10. City Coordinator's Report:

City Coordinator Richard J. Lunnemann

11. **Other**

12. Executive Session

13. Adjournment

Next Ordinance: O-29-2014

Next Municipal Order: MO-13-2014

Next Resolution: R-7-2014

Next Executive Order: EO-3-2014

Next City Council Meeting: Tuesday, December 16, 2014 @ 7 p.m.